

000207

REQUEST FOR COUNCIL ACTION

CITY OF SAN DIEGO

1. CERTIFICATE NUMBER

(FOR AUDITOR'S USE)

2800243

104
10/23

TO: CITY ATTORNEY
2. FROM (ORIGINATING DEPARTMENT): Park and Recreation Department
September 25, 2007

4. SUBJECT:

Park De La Cruz / 38th Street Canyon and Future Phases & Teralta Neighborhood Park -Development

5. PRIMARY CONTACT (NAME, PHONE & MAIL STA.)

Darren Greenhalgh, 573-5019, MS 614

6. SECONDARY CONTACT (NAME, PHONE & MAIL STA.)

Samir Mahmalji, 236-7342, MS #35

7. CHECK BOX IF REPORT TO COUNCIL IS ATTACHED

8. COMPLETE FOR ACCOUNTING PURPOSES

FUND	30244	30244	18521		9. ADDITIONAL INFORMATION / ESTIMATED COST:
DEPT.	30244	30244	18521		PHASE II of CIP 29-684.0 29-685.0
ORGANIZATION	105	105			Total Project Cost \$1,748,924 \$1,054,003
OBJECT ACCOUNT	4220	4220	4279	9544	This Request = Addition of \$200,000 in
JOB ORDER	296840	296850	296840	296850	STIP funding to CIP 29-685.0, and
C.I.P. NUMBER	296840	296850	296840	296850	allocation of up to \$2,200,000.00 for
AMOUNT	\$1,250,000	\$600,000	150,000	200,000	construction of Park de la Cruz/38 th
					Street Canyon and Future Phases &
					Teralta Neigh. Park - Development.

10. ROUTING AND APPROVALS

ROUTE (#)	APPROVING AUTHORITY	APPROVAL SIGNATURE	DATE SIGNED	ROUTE (#)	APPROVING AUTHORITY	APPROVAL SIGNATURE	DATE SIGNED
1	ORIGINATING DEPARTMENT	<i>[Signature]</i>	9/14/07	8	DEPUTY CHIEF	<i>[Signature]</i>	9-28-07
2	PARK AND RECREATION DEPT.	<i>[Signature]</i>	9-14-07	9	COO	<i>[Signature]</i>	9.28.07
3	EAS	<i>[Signature]</i>	9-17-07	10	CITY ATTORNEY	<i>[Signature]</i>	10/3/07
4	PURCHASING AND CONTRACTING	<i>[Signature]</i>	9/18/07	11	ORIGINATING DEPARTMENT	<i>[Signature]</i>	10/4/07
5	LIAISON OFFICE	<i>[Signature]</i>	9/20/07		DOCKET COORD:	<i>[Signature]</i>	
6	FM/CIP	<i>[Signature]</i>	9/21/07		COUNCIL PRESIDENT	<i>[Signature]</i>	
7	AUDITOR	<i>[Signature]</i>	9/27/07				

11. PREPARATION OF:

☒ RESOLUTION(S)☐ ORDINANCE(S)☐ AGREEMENT(S)☐ DEED(S)

1. Authorizing the Mayor or his representative to make application to the State of California under the State Transportation Improvement Program (STIP), SANDAG Smart Growth Incentive Program for \$200,000 for the development and construction of Teralta Neighborhood Park-Development; and,

11A. STAFF RECOMMENDATIONS:

Approve the resolutions.

12. SPECIAL CONDITIONS:

COUNCIL DISTRICT(S):

ATKINS (3)

COMMUNITY AREA(S):

MID-CITY (CITY HEIGHTS)

ENVIRONMENTAL IMPACT:

This project has been previously exempted under the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15304 (Minor Alterations to Land). This action approves plans and specifications, authorizes expenditure of funding, and authorizes execution of a construction contract. There will be no additional environmental impacts associated with this action.

HOUSING IMPACT:

NONE

OTHER ISSUES:

NONE

01601 - 112 30

2. Authorizing the Mayor or his representative to take all necessary actions to secure funding from the State of California under the State Transportation Improvement Program (STIP), SANDAG Smart Growth Incentive Program for \$200,000 for the development and construction of Teralta Neighborhood Park-Development; and,
3. Authorizing the City Comptroller to establish two separate, special interest bearing funds for the deposit of grant funds, and;
4. Authorizing the Auditor and Comptroller to accept, appropriate and expend funds contingent upon receipt of a fully executed grant agreement, and;
5. Authorizing a \$200,000 increase in the Capital Improvements Program Budget in CIP No. 29-685.0, Teralta Neighborhood Park-Development, with State of California, State Transportation Improvement Program (STIP), SANDAG Smart Growth Incentive Program funding; and,
6. Authorizing the Auditor and Comptroller to appropriate and expend \$200,000 from CIP No. 29-685.0, Teralta Neighborhood Park-Development, from State of California, State Transportation Improvement Program (STIP), SANDAG Smart Growth Incentive Program funding; for the development and construction of Teralta Neighborhood Park-Development, contingent upon receipt of a fully executed grant agreement/program supplement, and;
7. Authorizing the expenditure of \$1,400,000.00 from CIP No. 29-684.0, Park de la Cruz / 38th Street Canyon and Future Phases & \$800,000.00 from CIP No. 29-685.0, Teralta Neighborhood Park - Development, for the purpose of construction of Park de la Cruz / 38th Street Canyon and Future Phases & Teralta Neighborhood Park - Development, contingent upon the Auditor and Comptroller certifying that funds are available; and,
8. Authorizing the Mayor or his representative to execute a construction contract, in an amount not to exceed \$2,200,000.00, with the lowest responsible and reliable bidder, contingent upon the City Auditor and Comptroller certifying that funds are available; and,
9. Authorizing the City Auditor and Comptroller to return excess budgeted funds to the contributing funds.

EXECUTIVE SUMMARY SHEET
CITY OF SAN DIEGO

DATE ISSUED: October 08, 2007 REPORT NO:
 ATTENTION: Council President and City Council
 ORIGINATING DEPARTMENT: Engineering and Capital Projects Department
 SUBJECT: Park De La Cruz / 38th Street Canyon and Future Phases &
 Teralta Neighborhood Park - Development
 COUNCIL DISTRICT(S): 3 (Atkins)
 CONTACT/PHONE NUMBER: Darren Greenhalgh / Samir Mahmalji
 573-5019 / 236-7342

REQUESTED ACTION:

Authorize the Mayor or his representative to apply to the State of California SANDAG Smart Growth Incentive Program for \$200,000 in STIP funds for the construction of Teralta Neighborhood Park-Development, to secure the funding, to establish interest bearing accounts for the funds, and to appropriate and expend funding if received; and,

Authorize the Mayor or his representative to increase the CIP budget in CIP No. 29-685.0, Teralta Neighborhood Park-Development by \$200,000, to appropriate and expend the funding upon receipt of a fully executed grant agreement; and,

Authorize the Mayor to proceed with the advertisement and execution of a construction contract with the lowest responsible and reliable bidder in an amount not to exceed \$2,200,000; of which \$800,000 is from CIP No. 29-685.0, Teralta Neighborhood Park – Development, and \$1,400,000 is from CIP 29-684.0, Park de la Cruz/38th Street Canyon & Future Phases; and

Authorizing the return of excess budgeted funds to the contributing funds.

STAFF RECOMMENDATION:

Staff recommends approval of the Resolutions.

EXECUTIVE SUMMARY:

Teralta Neighborhood Park is located at 4035 Polk Avenue in the City Heights community. Phase I of the park is complete and includes approximately 3.0 acres. Some of the site amenities constructed in Phase I include: a children's play area, basketball courts, open turfed play areas, picnic tables and benches.

These requested actions will authorize an increase to CIP 29-685.0, Teralta Neighborhood Park-Development, in the amount of \$200,000 in SANDAG Pilot Smart Growth Incentive Grant Program (STIP) funds, for the purpose of providing construction funding for paving and site amenities for Phase II of the project (Teralta Neighborhood Park – Development). The requested actions will also authorize the execution of a construction contract for Phase II of the project. Teralta Neighborhood Park – Development, CIP No. 29-685.0, will include an approximately 0.85 acre park expansion to the existing Teralta Neighborhood Park. Project amenities for

Teralta Neighborhood Park - Development may include a prefabricated comfort station, pedestrian/bicycle paths, landscaping, seating, security lighting and other park improvements.

Park de la Cruz Neighborhood Park is located at 3901 Landis Street in the City Heights community. Phase I of the park is complete and includes approximately 6.88 acres. Some of the site amenities constructed in Phase I include: a children's play area, a softball field, open turf play areas and benches.

The requested actions will authorize the execution of a construction contract for Phase II of the project, Park de la Cruz/38th Street Canyon Park and Future Phases. Park de la Cruz/38th Street Canyon Park and Future Phases, CIP No. 29-684.0, will include an approximately 2.0 acre expansion to the existing Park de la Cruz Neighborhood Park. Project amenities for Park de la Cruz / 38th Street Canyon Park and Future Phases may include a prefabricated comfort station, pedestrian/bicycle paths, landscaping, area for a children's playground, security lighting, picnic furniture, and other park improvements.

Both Park de la Cruz/38th Street Canyon Park and Future Phases, and Teralta Neighborhood Park – Development will be advertised and awarded as one construction contract.

FISCAL CONSIDERATIONS: CIP 29-684.0, Park De La Cruz Phase II / 38th Street Canyon and Future Phases has funding from the Land and Water Conservation Fund (LWCF) in the amount of \$272,960; also from the California Department of Transportation as part of the Federal TEA-21 Funds in the amount of \$685,250; HUD Section 108 Funds in the amount of \$150,000.00; Park and Recreation Grant Match Funds in the amount of \$108,000; Park Bond RZH Funds in the amount of \$107,000.00; and from Mid City Special Park Fees in the amount of \$425,714. The total Phase II project funding for the Park de la Cruz / 38th Street Canyon Park and Future Phases is \$1,748,924.00.

CIP 29-685.0, Teralta Neighborhood Park - Development, has funding from the California Department of Transportation as part of the Federal TEA-21 Funds in the amount of \$464,750; the Mid City Special Park Fees in the amount of \$33,239; Park Bond Prop. 40 State Grant in the amount of \$133,500; SANDAG Pilot Smart Growth Incentive Grant Program (STIP) funds in the amount of \$200,000; and the remaining portion of the Capital Outlay Funds in the amount of \$222,514. The total phase II project funding is \$1,054,003.

PREVIOUS COUNCIL and/or COMMITTEE ACTION:

06/04/02	Council Action authorizing the application and expenditure of State Grant funds for the development of 38 th Street Canyon Park, Resolution 296595.
02/09/04	Council Action authorizing the execution of the Cooperative agreement with CALTRANS to construct improvements at Teralta Neighborhood Park and Park De La Cruz and accept the Federal TEA-21 Funds from the California Department of Transportation, Resolution 298852.
06/25/05	Council Action authorizing the application and expenditure of SANDAG Pilot Smart Growth Incentive Grant Program funds, Resolution 300698.
08/05/06	Council Action authorizing the execution of the first amendment to the existing agreement with Parterre for professional landscape architectural

services in CIP 296840, Park de la Cruz Phase II / 38th Street Canyon and Future Phases and CIP 296850, Teralta Neighborhood Park Development, in the amount of \$228,591, Resolution 301797.

01/17/07 Council Action authorizing the reallocation of approximately \$150,000.00 in HUD Section 108 loan funds from the Euclid Avenue Revitalization Project to the Park de la Cruz / 38th Street Canyon, Resolution 302254.

06/27/07 Council Action authorizing the application and expenditure of \$107,000 in Roberti-Z'bert Harris Per Capita Funds from CIP 29-864.0; and authorizing a transfer of Grant Matching Funds from CIP No. 20-013.0 to CIP 29-684.0 in the amount of \$108,000, Resolution 302748.

COMMUNITY PARTICIPATION AND PUBLIC OUTREACH EFFORTS:

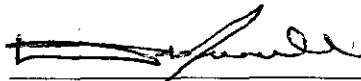
As a part of the Park & Recreation Department review process, the Park De La Cruz / 38th Street Canyon Park and Future Phases was reviewed and approved by:

- City Heights Recreation Council - June 21st, 2005;
- Design Review Committee (DRC) - October 12th 2005;
- Subcommittee for the Removal of Access Barriers (SCRAB) - October 13, 2005;
- Park & Recreation Board - November 17th, 2005.

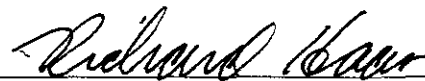
The Teralta Neighborhood Park - Development project also was reviewed and approved by:

- City Heights Recreation Council - June 21st, 2005;
- Design Review Committee - October 12th 2005;
- Subcommittee for the Removal of Access Barriers, October 13, 2005;
- Park and Recreation Board - November 17th, 2005.

KEY STAKEHOLDERS AND PROJECTED IMPACTS: Key stakeholders include the City Heights Recreation Council and community members in City Heights. Additional stakeholders include Parterre, prime consultant, and their subconsultants: Nasland Engineering, Kanrad Engineering, Inc., Geocon Incorporated and Graphic Solutions.



Afshin Oskoui, Assistant Director
Engineering and Capital Projects
Department



Richard Haas,
Deputy Chief Operating Officer

000213

The City of San Diego
CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

CERTIFICATE OF UNALLOTTED BALANCE

ORIGINATING

AC

2800243

DEPT.

NO.

446

I HEREBY CERTIFY that the money required for the allotment of funds for the purpose set forth in the foregoing resolution is available in the Treasury, or is anticipated to come into the Treasury, and is otherwise unallotted.

Amount: \$2,200,000.00 Fund: _____

Purpose: Authorizing the expenditure of funds contingent upon receipt of a fully executed grant agreement for Teralta Neighborhood Park Development, CIP 296850. Authorizing the expenditure of funds for Park De La Cruz / 38th Street Canyon and Future Phases. CIP 296840

Date: September 27, 2007 By: *Pat Kusatto*

AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA										
ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/ EQUIP	FACILITY	AMOUNT
001	0		30244	105	4220	296840				\$1,250,000.00
002	0		30244	105	4220	296850				600,000.00
003	0		18521		4279	296840				150,000.00
004	0				9544	296850				200,000.00
TOTAL AMOUNT										\$2,200,000.00

FUND OVERRIDE ☐

CERTIFICATION OF UNENCUMBERED BALANCE

I HEREBY CERTIFY that the indebtedness and obligation to be incurred by the contract or agreement authorized by the hereto attached resolution, can be incurred without the violation of any of the provisions of the Charter of the City of San Diego; and I do hereby further certify, in conformity with the requirements of the Charter of the City of San Diego, that sufficient moneys have been appropriated for the purpose of said contract, that sufficient moneys to meet the obligations of said contract are actually in the Treasury, or are anticipated to come into the Treasury, to the credit of the appropriation from which the same are to be drawn, and that the said money now actually in the Treasury, together with the moneys anticipated to come into the Treasury, to the credit of said appropriation, are otherwise unencumbered.

Not to Exceed: _____

Vendor: _____

Purpose: _____

Date: _____ By: _____

AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA										
ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/ EQUIP	FACILITY	AMOUNT
TOTAL AMOUNT										

AC-361 (REV 2-92)

FUND OVERRIDE ☐

2800243

Vicinity Map



RESOLUTION NUMBER R-_____

DATE OF FINAL PASSAGE _____

BE IT RESOLVED, by the Council of the City of San Diego as follows:

1. That the Mayor or his representative is authorized to make application to the State of California under the State Transportation Improvement Program (STIP), SANDAG Smart Growth Incentive Program for \$200,000 for the development and construction of Teralta Neighborhood Park-Development.
2. That the Mayor or his representative is authorized to take all necessary actions to secure funding from the State of California under the State Transportation Improvement Program (STIP), SANDAG Smart Growth Incentive Program for \$200,000 for the development and construction of Teralta Neighborhood Park-Development.
3. That the City Auditor and Comptroller is authorized to establish two separate, special interest bearing funds for the deposit of grant funds.
4. That the City Auditor and Comptroller is authorized to accept, appropriate and expend funds contingent upon receipt of a fully executed grant agreement.
5. That the Fiscal Year 2008 Capital Improvements Program Budget for CIP No. 29-685.0, Teralta Neighborhood Park-Development, with State of California, State Transportation Improvement Program (STIP), SANDAG Smart Growth Incentive Program funding is amended by increasing the budget amount by \$200,000.
6. That the City Auditor and Comptroller is authorized to appropriate and expend \$200,000 from CIP No. 29-685.0, Teralta Neighborhood Park-Development, from State of

California, State Transportation Improvement Program (STIP), SANDAG Smart Growth Incentive Program funding, for the development and construction of Teralta Neighborhood Park-Development, contingent upon receipt of a fully executed grant agreement/program supplement.


7. That the expenditure of \$1,400,000 from CIP No. 29-684.0, Park De la Cruz/38th Street Canyon and Future Phases and \$800,000 from CIP No. 29-685.0, Teralta Neighborhood Park – Development is authorized for the purpose of construction of Park de La Cruz/38th Street Canyon and Future Phases & Teralta Neighborhood Park – Development, contingent upon the City Auditor and Comptroller certifying that funds are or will be available.

8. That the Mayor or his representative is authorized to execute a construction contract with the lowest responsible and reliable bidder for an amount not to exceed \$2,200,000, contingent upon the City Auditor and Comptroller certifying that funds are available.

9. That the City Auditor and Comptroller, upon advice from the administering department, is authorized to transfer excess budgeted funds, if any, to the appropriate reserves

10. That this project has been previously exempted under the California Environmental Quality Act [CEQA] pursuant to State CEQA Guidelines Section 15304 (Minor Alterations to Land).

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By 
Shannon Thomas
Deputy City Attorney

ST:sc
10/01/07
Aud.Cert.: AC2800243
Or.Dept.:Park & Rec
R-2008-285

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of _____.

ELIZABETH S. MALAND
City Clerk

By _____
Deputy City Clerk

Approved: _____
(date)

JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor

000221

K33998

200K Sandag

FNM-76 (VERSION E-76)

AUTHORIZATION/AGREEMENT SUMMARY

FEDERAL AID PROGRAM

CALIFORNIA DEPARTMENT OF TRANSPORTATION

OLP LOCATOR 11-SD-0-SD

PREFIX RPSTPLE

PROJECT NO 5004(163)

SEQ NO 1

DIST-EA 11-212814L

AGENCY SAN DIEGO

ROUTE

TIP DATA:

MPO/YEAR SANDAG

DATE 06/07

STIP REF:

110-0000-0463

ORGANIZED SAN DIEGO

URB/RURAL URBAN AREA

BRIDGE NOS

PROJECT LOCATION

HISTORY LANE @ TERALTA PARK IN CITY OF SD

TYPE OF WORK

BIKE LANE AND PEDESTRIAN PAV

FED. RR NOS

PUC CODE(S)

EXEMPT FROM FHWA REVIEW

ENV STATUS CAT. EXCL. - PROG 02/16/06

R/W STATUS 1 07/11/06

BEGIN MP .000

END MP .000

INV RTE

PREV. AUTH/AGREE DATE

PE

R/W

CON 08/24/07

SPR

MCS

OTH

APPR CODES H220

LINE NOS 30

IMPRV TYPE 28

FUNC. SYS P

PHASE	PROJECT COST	FEDERAL COST	AC COST
CON			
PREV. OBLIGATION	.00	.00	.00
THIS REQUEST	204,225.00	177,060.00	.00
SUBTOTAL	204,225.00	177,060.00	.00
TOTAL	204,225.00	177,060.00	.00

PPNO - 11-V04

STATE REMARKS

BBB 7/31/07 SEQ (#1) AUTHORIZES \$177,060 H220 TE FED CON FUNDS & \$22,940 STATE
08/02/07 TAW CON AUTHORIZATION \$177,060.00 H220 STP ENHANCE FUNDS.

AUTHORIZATION TO PROCEED WITH CON

PREPARED BY

BARBARA BALCH

ON 07/31/07 619-220-5337

REVIEWED BY

TERESA WILLIAMS

ON 08/02/07 916-653-7850

AUTHORIZED BY

W. EMMETT

ON 08/24/07

ELECTRONIC SIGNATURE DOCUMENT TYPE AUTH/AGREE

SIGNED BY

W. EMMETT

ON 08/24/07 FOR CALTRANS

PROCESSED BY

J. FOGLE

ON 08/24/07 FOR FHWA

LAST FHWA ELECTRONIC SIGNATURE

EXECUTED BY

TASIA P. PAPAJOHN

ON 08/27/07

000222

STATE OF CALIFORNIA . BUSINESS, TRANSPORTATION AND HOUSING AGENCY

Arnold Schwarzenegger, Governor

DEPARTMENT OF TRANSPORTATION

Division of Local Assistance

1120 N STREET

P.O. BOX 942874, MS# 1

Sacramento, CA 94274-0001

TDD (916) 654-4014

(916) 654-3151

August 28, 2007



11-SD-0-SD

RPSTPLE-5004(163)

EA: 11-212814

PPNO: 11-7421D

Request No 1.

Mr. David Zomaras

Chief, Deputy Director, Transportation Engineering

City of San Diego

202 C Street, MS 500

San Diego, CA 92101-4904

Attn: Mr. Frank Gaines

Dear Mr. Zomaras:

Your letter dated March 9, 2007 requested a fund allocation from the Regional Improvement Program for the City of San Diego Pedestrian and Bike Path - Mid City Urban Trails - Rt 15 History Walk. This project is programmed in the current State Transportation Improvement Program (STIP), as amended.

At their June 7, 2007 meeting, the California Transportation Commission (CTC) allocated funding in the amount(s) shown below.

The State hereby makes the following allocation on June 7, 2007, effective June 7, 2007 contingent upon passage of the FY 2007-08 Budget Act.

Allocation No. 2007-267		2006 STIP		FUND ALLOCATION	
Senate District No. :	40				
Assembly District No. :	76				
		Amount Programmed	Fiscal Year Programmed	Amount Previously Allocated	This Request
Const		\$200,000	2007	\$0	\$200,000
Total Amount		\$200,000		\$0	\$200,000

Fund Resource Name	Allocated Amount	Budget Act	Item No.	Program Code
Federal Funds	\$177,060	2007	2660-101-0890	20.30.600.731
State Funds	\$22,940	2007	2660-601-3093	20.30.600.731
TOTAL	\$200,000			

000223

Mr. David Zomaras

August 28, 2007



RPSTBLE-5004(163)

This allocation makes available \$177,060 of federal funds* and \$22,940 of State (or State-only) funds for a total of \$200,000.

* A separate request for authorization to proceed (E-76) is required prior to the start of reimbursable work for projects receiving Federal Funds.

The effective date of allocation serves as the authorization to proceed and establishes the date for the start of reimbursable work for State-only funded projects.

For This Allocation :

Funds allocated for project E & P are available for expenditure until:

Not Applicable.

Funds allocated for project PS & E are available for expenditure until:

Not Applicable.

Funds allocated for project RW are available for expenditure until:

Not Applicable.

Funds allocated for construction -- Agency has 6 month(s) after the date of allocation to award a contract.

After award of the contract, the Agency has up to 36 months to complete the construction or vehicle purchase contract.

The Commission may grant a one-time extension of up to 20 months to each of the deadlines specified above, if it finds that a unforeseen and extraordinary circumstance beyond the control of the responsible agency has occurred that justifies the extension. Please refer to the Local Assistance website at www.dot.ca.gov/hq/LocalPrograms/ for additional guidance.

The project's award information should be submitted to the District Local Assistance Engineer (DLAE) immediately after award of the construction contract. A copy of the project's award package also needs to be included with the submittal of the Administering Agency's first invoice to the Local Programs Accounting Branch. Please refer to Local Programs Procedures (LPP) LPP 01-06 for guidance regarding the contents of the project award package.

This allocation is not a commitment on the part of the State to make reimbursements until an Administering Agency - State Agreement (Master Agreement), if necessary, and a project specific program supplement are executed between the Agency and the State.

Your attention is directed to the Local Assistance Procedures Manual, LPPs and applicable CTC guidelines for detailed instructions and information.

Sincerely,

RAY ZHANG, Chief
Office of Project Implementation - South
Division of Local Assistance

c: SANDAG

000224

Mr. David Zomaras

August 28, 2007

Page 3

RPSTPLE-5004(163)

bc: GKong - LPA

Athena Gliddon - Budgets

HReynolds - DLA

DLA AE Project Files

DLA Files - Allocation Letters

District - (11) DLAE - Erwin Gojuangco

000225

C75A4 DOCID: AC2700351 MOD: ACCOUNTING OPO:

PG 1

ENTER=PAYEE-INFO, PA1=MORE ACCOUNTING, PF13=OLDP, OR A PFK (BELOW)

DOC STATUS: ACTIVE


LINE	YR	FUND	DEPT	ORG	ACCT	JOB	OPER	BENE	EQUIP	FACIL
005	0	18521	18521		4279	296840				

TRANSACTION TOTAL: 150000.00 .00

DESCRIPTIN YR B-DATE B-NUM --ENCUMBRANCE-- --EXPENDITURE-- ---REFERENCE--

JOURNAL 0 063007 13458 149598.00 .00 R-302254

JOURNAL 0 063007 13552 402.00 .00 R302254


HVD Funding

PFK 1=GEN 2=COM 3=ACC 4=PAY 5=INV 6=RCV 7=CRD 8=MENU 9=CMT 11=TAX

000226

FNM-76 (VERSION E-76)

AUTHORIZATION/AGREEMENT SUMMARY

FEDERAL AID PROGRAM

CALIFORNIA DEPARTMENT OF TRANSPORTATION

OLP LOCATOR 11-SD-0-SD

PREFIX RPSTPLE

PROJECT NO 5004(163)

SEQ NO 1

DIST-EA 11-212814L

AGENCY SAN DIEGO

ROUTE

TIP DATA:

MPO/YEAR SANDAG

DATE 06/07

STIP REF:

110-0000-0463

URBANIZED SAN DIEGO

URB/RURAL URBAN AREA

BRIDGE NOS

PROJECT LOCATION

HISTORY LANE @ TERALTA PARK IN CITY OF SD

TYPE OF WORK

BIKE LANE AND PEDESTRIAN PAV

FED. RR NOS

PUC CODE(S)

EXEMPT FROM FHWA REVIEW

ENV STATUS CAT. EXCL. - PROG 02/16/06 APPR CODES H220

R/W STATUS 1 07/11/06

BEGIN MP .000

END MP .000

INV RTE

PREV. AUTH/AGREE DATE

PE

R/W

CON 08/24/07

SPR

MCS

OTH

PHASE	PROJECT COST	FEDERAL COST	AC COST
CON	PREV. OBLIGATION .00	.00	.00
	THIS REQUEST 204,225.00	177,060.00	.00
	SUBTOTAL 204,225.00	177,060.00	.00
TOTAL	204,225.00	177,060.00	.00

PPNO - 11-V04

STATE REMARKS

BBB 7/31/07 SEQ (#1) AUTHORIZES \$177,060 H220 TE FED CON FUNDS & \$22,940 STATE
08/02/07 TAW CON AUTHORIZATION \$177,060.00 H220 STP ENHANCE FUNDS.

AUTHORIZATION TO PROCEED WITH CON
CON

PREPARED BY BARBARA BALCH
REVIEWED BY TERESA WILLIAMS
AUTHORIZED BY W. EMMETT
SIGNED BY W. EMMETT

ON 07/31/07 619-220-5337
ON 08/02/07 916-653-7850
ON 08/24/07
ON 08/24/07 FOR CALTRANS

ELECTRONIC SIGNATURE DOCUMENT TYPE AUTH/AGREE

LAST FHWA ELECTRONIC SIGNATURE
EXECUTED BY TASIA P. PAPAJOHN

ON 08/24/07 FOR FHWA
ON 08/27/07

LINE	YR	FUND	DEPT	ORG	ACCT	JOB	OPER	BENE	EQUIP	FACIL
005	0	18521	18521		4279	296840				
TRANSACTION TOTAL:						150000.00			.00	
DESCRIPTIN	YR	B-DATE	B-NUM	--ENCUMBRANCE--		--EXPENDITURE--		---REFERENCE--		
JOURNAL	0	063007	13458	149598.00				.00 R-302254		
JOURNAL	0	063007	13552	402.00				.00 R302254		

HVD Funding

PFK 1=GEN 2=COM 3=ACC 4=PAY 5=INV 6=RCV 7=CRD 8=MENU 9=CMT 11=TAX

JCP08 000228

CIP SOURCE OF FUND INQUIRY

ACTION: L PG
(L=LOOK, B=BROWSE)

DEPT/ORG NO: 30244105

PROJECT NO: 296840

TOTAL APPROP FOR CIP PROJECT: PTD: 2,062,165.57

YTD: 1,348,099.48

PAY

P-T-D

Y-T-D

MTD	INDEX NO.	J.O.	ALLOTTED	EXPENDED	ENCUMBERED	EXPENDED
00	38062	296840	246250.00	246250.00		
01	39094	296840	632745.57	480045.97	21304.81	22189.81
02	38341	296840	272960.00			
03	38236	296840	685250.00			
04	630221	296840	117960.00	9960.00		
05	38262	296840	107000.00			
		TOTAL	2062165.57	736255.97	21304.81	22189.81

MESSAGE: THAT IS ALL OF THE CIP FUNDS FOR THIS PROJECT NUMBER

000000 DEPT: 30244 ORG LEVEL: 105 JO: 296840 PY: PRINT: N PG

PRIOR PD: FY: 08 CY SPECIAL FUND FINANCIAL STATUS

DEPT: CAPITAL IMPROVEMENT PROGRAM ORG: OTHER PARKS

OBJECT	TITLE	APPROPRIATION	EXPENDITURE	ENCUMBRANCE	UNENC BAL AI
3101	OFFICE SUPPLIES		64.46		64.46
4114	PRELIM ENG-CITY.	132348.30	43851.74		88496.56
4117	ARCHITECT. SRVCS	58227.50	151669.13	20854.37	114296.00
4118	ENGINEERING SERV	295621.00	295170.56	450.44	
4119	ENVIR IMP STUDYS	35586.25	35457.78		128.47
4146	MISC PERMIT/FEE		4896.50		4896.50
4151	UNCLAS PROF SERV	50000.00	49363.07		636.93
4222	MISC CONT SRV		38221.68		38221.68
4240	REIMB AGREEMENTS	15000.00	15000.00		
4274	CONTRACT SVC CHG		3894.43		3894.43
4279	OTH NON PERSNL	1473882.52			1473882.52
42791	GRANT-UNAUTH		3404.00-		3404.00
4317	GRAPHICS & PHOTO		12.93		12.93
4322	BALBOA QCK PRINT		1431.48		1431.48
4325	BINDERY SERVICES		368.12		368.12
4638	PROPERTY ACQUIST	1500.00	1500.00		
4926	DEVEL SVCS CHGS		286.74		286.74
4935	PROP DEPT CHGS		2592.79		2592.79
4942	PARK DEPT CHGS		93396.24		93396.24

MESSAGE: FOR MORE DATA TO BE DISPLAYED, PRESS KEY PA1

000230
 APPORT: 30244 ORG LEVEL: 105 JO: 296840 PY: PRINT: N PG
 PRIOR PD: FY: 08 CY SPECIAL FUND FINANCIAL STATUS
 DEPT: CAPITAL IMPROVEMENT PROGRAM ORG: OTHER PARKS
 OBJECT TITLE APPROPRIATION EXPENDITURE ENCUMBRANCE UNENC BAL AI
 4946 UTIL DEPT CHGS 1696.99 1696.99
 4962 DEV/ENVIR CHG 785.33 785.33
 TOTAL SUPPL/SERV/OTHER 2062165.57 736255.97 21304.81 1304604.79
 TOTAL OTHER PARKS 2062165.57 736255.97 21304.81 1304604.79

MESSAGE: THAT IS ALL OF THE OBJECT ACCOUNTS AND CLASSES.

JOB08I

CIP SOURCE OF FUND INQUIRY

ACTION: L PG

DEPT/DCG NO: 30244105

PROJECT NO: 296850

(L=LOOK, B=BROWSE)

TOTAL APPROP FOR CIP PROJECT: PTD: 1,367,991.65

YTD: 658,579.07

PAY

P-T-D

Y-T-D

MTD	INDEX NO.	J.O.	ALLOTTED	EXPENDED	ENCUMBERED	EXPENDED
00	39094	296850	105241.65	105241.65		
00	38097	296850	400000.00	400000.00		
01	3245100	296850	264500.00	189443.60	20853.38	18897.33
02	38237	296850	464750.00			
03	38234	296850	133500.00	33624.66		
		TOTAL	1367991.65	728309.91	20853.38	18897.33

MESSAGE: THAT IS ALL OF THE CIP FUNDS FOR THIS PROJECT NUMBER

0000232 DEPT: 30244 ORG LEVEL: 105 JO: 296850 PY: PRINT: N PG

PRIOR PD: FY: 08 CY SPECIAL FUND FINANCIAL STATUS

DEPT: CAPITAL IMPROVEMENT PROGRAM ORG: OTHER PARKS

OBJECT	TITLE	APPROPRIATION	EXPENDITURE	ENCUMBRANCE	UNENC	BAL AI
3102	POSTAGE/MAILING		58.50			58.50
4114	PRELIM ENG-CITY.	58407.46	17301.86			41105.60
4117	ARCHITECT. SRVCS	58227.50	151669.12	20853.38		114295.00
4119	ENVIR IMP STUDYS	35457.78	35457.78			
4146	MISC PERMIT/FEE		4680.70			4680.70
4151	UNCLAS PROF SERV	47500.00	47258.55			241.45
4222	MISC CONT SRV		13720.00			13720.00
4240	REIMB AGREEMENTS	15000.00	15000.00			
4274	CONTRACT SVC CHG		1933.09			1933.09
4279	OTH NON PERSNL	797576.67	3570.00-			801146.67
4322	BALBOA QCK PRINT		1854.81			1854.81
4325	BINDERY SERVICES		17.63			17.63
4458	TRVL O.THAN TRNG		49.00			49.00
4926	DEVEL SVCS CHGS		133.45			133.45
4942	PARK DEPT CHGS		74549.07			74549.07
4946	UTIL DEPT CHGS		1148.33			1148.33
4962	DEV/ENVIR CHG		1536.09			1536.09
4964	E & D FIELD CHGS		9689.69			9689.69
TOTAL SUPPL/SERV/OTHER		1012169.41	372487.67	20853.38		618828.36

MESSAGE: FOR MORE DATA TO BE DISPLAYED, PRESS KEY PA1

APP09I DEPT: 30244 ORG LEVEL: 105 JO: 296850 PY: PRINT: N PG
00233
FY: 08 CY SPECIAL FUND FINANCIAL STATUS
DEPT: CAPITAL IMPROVEMENT PROGRAM ORG: OTHER PARKS
OBJECT TITLE APPROPRIATION EXPENDITURE ENCUMBRANCE UNENC BAL AI
6010 EQUIPMENT OUTLAY 307011.87 307011.87
6017 EQUIP - NON CAP 48810.37 48810.37
TOTAL OUTLAY 355822.24 355822.24
TOTAL OTHER PARKS 1367991.65 728309.91 20853.38 618828.36

MESSAGE: THAT IS ALL OF THE OBJECT ACCOUNTS AND CLASSES.

RESOLUTION NUMBER 302254DATE OF FINAL PASSAGE JAN 17 2007

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN
DIEGO REGARDING THE REALLOCATION OF HUD
SECTION 108 LOAN FUNDS FOR PUBLIC IMPROVEMENT
PROJECTS IN COUNCIL DISTRICT 3.

WHEREAS, on January 14, 2003, the City Council adopted Resolution No. R-297555, in which the City Council approved the City's application for a U.S. Department of Housing and Urban Development [HUD] Section 108 loan to fund a variety of public improvement projects in CDBG-eligible areas in Council District 3; and

WHEREAS, in August 2003, the City received the HUD Section 108 loan for the District 3 public improvement projects in the amount of \$3,707,000; and

WHEREAS, Council District 3 has requested the reallocation of approximately \$215,000 of the HUD Section 108 loan funds, in light of HUD regulations requiring the timely expenditure of loan funds on each project; and

WHEREAS, the present action will reallocate approximately \$65,000 in unused loan funds from three projects to two other projects, Mid Block Street Lights Project and North Park Mainstreet Streetscapes Project, in need of additional funds; and

WHEREAS, the present action will also reallocate approximately \$150,000 in loan funds from the Euclid Avenue Revitalization Project to the Park de la Cruz Children's Play Area Project, due to HUD time restrictions on the expenditure of loan funds for the Euclid Avenue Project, and due to HUD regulations prohibiting the use of these funds for preliminary studies (such as those now needed for the Euclid Avenue Project); NOW, THEREFORE,

000235

Samer

M.

35

RESOLUTION NUMBER R- 302748
DATE OF FINAL PASSAGE JUN 27 2007

BE IT RESOLVED, by the Council of the City of San Diego, that the Mayor, or designee, is authorized and empowered for and on behalf of the City to make an application to the State of California for \$107,000 in Roberti-Z'bert Harris Per Capita or Per Capita funds under the California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002 for the construction of Park de la Cruz Phase II/38th Street Canyon and Future Phases [Project].

BE IT FURTHER RESOLVED, that the Mayor, or designee, is authorized and empowered to take all necessary actions to secure funding from the State of California for Park de la Cruz Phase II/38th Street Canyon and Future Phases [Project].

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is authorized to accept and appropriate funds if grant funding of the Project is secured.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is authorized to establish a special interest bearing fund for the grant.

BE IT FURTHER RESOLVED, that Fiscal Year 2007 Capital Improvements Program Budget is amended by increasing CIP No. 29-684.0, Park de la Cruz Phase II by \$215,000 contingent upon receipt of a fully executed grant agreement.

009236

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is authorized to transfer an amount not to exceed \$108,000 from CIP No. 20-013.0, Grant Match Funding, to CIP No. 29-684.0, Park de la Cruz Phase II and Future Phases, within fund 630221, Grant Match Funding, contingent upon receipt of a fully executed grant agreement.

BE IT FURTHER RESOLVED, that in addition to previously approved funds, the appropriation and expenditure of an amount not to exceed \$215,000 from CIP No. 29-684.0, Park de la Cruz Phase II and Future Phases for construction of Park de la Cruz Phase II/38th Street Canyon, is hereby authorized for the purpose of providing funds for the Project, provided that the City Auditor and Comptroller first furnishes one or more certificates certifying that funds necessary for expenditure are, or will be, on deposit with the City Treasurer.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller, upon advice from the administering department, is authorized to transfer excess funds, if any, to the appropriate reserves.

BE IT FURTHER RESOLVED, that this project has been previously exempted under the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15304 (Minor Alterations to Land). This action adds additional funding to the project. There will be no additional environmental impacts associated with this action.

000237

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By Shannon Thomas
Shannon Thomas
Deputy City Attorney

ST:sc
05/30/07
06/14/07 COR. COPY
Aud.Cert.: AC 2700748
Or.Dept:Park & Rec
R-2007-1185

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JUN 19 2007.

ELIZABETH S. MALAND
City Clerk

By Mary Gumaya
Deputy City Clerk

Approved: 6.27.07
(date)

JSL
JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor

REQUEST FOR COUNCIL ACTION
CITY OF SAN DIEGO

CERTIFICATE NUMBER

N/A

CITY ATTORNEY

2. FROM: (ORIGINATING DEPARTMENT)
PLANNING DEPARTMENT

3. DATE

June 27, 2005

SUBJECT
(LOT SMART GROWTH INCENTIVE PROGRAM GRANT APPLICATIONS (REDEVELOPMENT AGENCY COMPANION))

FOR INFORMATION, CONTACT: (NAME & MAIL STOP)

4. TELEPHONE NO.

7. CHECK HERE IF BOX 1472A "DOCKET SUPPORTING INFORMATION" HAS BEEN COMPLETED ON PAGE 2: ☒

GREER/PAZARGADI, MS 5A

237-258/236-6608

COMPLETE FOR ACCOUNTING PURPOSES

IND				
SPT.				
ORGANIZATION				
PROJECT ACCOUNT				
DB ORDER				
C.L.P. NO.				
AMOUNT				

9. ADDITIONAL INFORMATION / ESTIMATED COST:

A maximum of \$17,000,000 may be received under this grant. Matching funds are not required, but encouraged. Any other expenditures on these projects which are not fully covered by the grant request are already budgeted and/or expended by previous City Council actions.

ROUTING AND APPROVALS

ROUTE (#)	APPROVING AUTHORITY	APPROVAL SIGNATURE	DATE SIGNED	ROUTE (#)	APPROVING AUTHORITY	APPROVAL SIGNATURE	DATE SIGNED
1	DEPARTMENT DIRECTOR	<i>[Signature]</i> S. GAIL GOLDBERG	7/1/05	9	CITY MANAGER	<i>[Signature]</i> ELLEN OMERSON	7/1/05
2	FDP/EAS	<i>[Signature]</i> Ch 30	6/29/05	8	AUDITOR	<i>[Signature]</i>	7/1/05
3	ECCP	Exempt per Memo Dated 4-25-01		10	CITY ATTORNEY	<i>[Signature]</i>	7/14/05
4	FM	<i>[Signature]</i>	6/30/05	11	ORIGINATING DEPARTMENT	<i>[Signature]</i>	7/12/05
5	EACP	<i>[Signature]</i>	7/5/05		MGR DOCKET COORD	7/12/05	COUNCIL RES.
6	CEC	<i>[Signature]</i>	7-6-05		RULES COMMITTEE	<input checked="" type="checkbox"/> CONSENT <input type="checkbox"/> ADOPTION	
7	Families Finance	<i>[Signature]</i>	7/7/05		56	<input type="checkbox"/> Refr to _____ Date 7-25	

11. PREPARATION OF: ☒ RESOLUTION(S) ☐ ORDINANCE(S) ☐ AGREEMENT(S) ☐ DEED(S)

1. Authorizing the City Manager or his representative to submit an application to SANDAG under the Pilot Smart Growth Incentive program, and take all necessary actions to secure funding and;
2. Authorize the City Manager or his representative on behalf of the City of San Diego to conduct all negotiations, execute and submit all documents, including but not limited to applications, agreements, amendments, which may be necessary to secure funding, and;
3. Authorizing the auditor and comptroller to establish a separate interest bearing grant fund account as needed for each of the approved grant applications contingent upon receipt of approved program supplements, and;
4. Authorizing the Auditor and Comptroller to accept, appropriate, and expend up to \$17 million in SANDAG Pilot Growth Incentive program funds upon receipt of fully executed agreements, and;

(Continued on back)

11a. MANAGER'S RECOMMENDATIONS. ADOPT THE RESOLUTION

12. SPECIAL CONDITIONS (REFER TO A.R. 330 FOR INFORMATION ON COMPLETING THIS SECTION)

COUNCIL DISTRICTS:

1, 2, 3, 4, 5, 6, 7, 8

COMMUNITY AREAS:

Clairemont, Mesa, Greater Golden Hill, La Jolla, Mid-City, Midway, North Park, San Ysidro, Skyline-Paradise Hills, Southeastern, Uptown, Mission Valley, Navajo, Pacific Beach.

CITY CLERK INSTRUCTIONS:

Please provide 5 certified copies of the adopted resolution to Anne Havin (MS 5A).

ENVIRONMENTAL IMPACT:

This activity is exempt for CEQA pursuant to the General Rule, State CEQA Guidelines Section 15262. Subsequent CEQA review is required prior to construction of any facilities using these funds.

009239

GLEN'S FILE COPY

(R-2006-49)

RESOLUTION NUMBER R- 300698ADOPTED ON JUN 25 2005

WHEREAS, the City of San Diego has applied for grant funding for twelve (12) projects under SANDAG's Pilot Smart Growth Incentive Program; NOW, THEREFORE,

BE IT RESOLVED, that the City Manager, or designee, is authorized and empowered to take all necessary actions to secure funds from SANDAG for the Pilot Smart Growth Incentive Program.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is authorized to establish a separate interest bearing account for grant funds.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is authorized to accept, appropriate and expend funds up to \$17,000,000 if the Pilot Smart Growth Incentive Program Grant is secured and upon receipt of fully executed grant agreements.

BE IT FURTHER RESOLVED, that the establishment of CIP 52-755.0, Commercial Streetscape Project, and CIP 52-756.0, 25th St. Renaissance Project, are authorized contingent on the receipt of fully executed grant agreements.

BE IT FURTHER RESOLVED, that the City Manager, or his representative, is authorized to increase the FY06 Capital Improvement Program Budget in an amount not to exceed \$17 million, contingent on the receipt of fully executed grant agreements, for the following CIPs in the manner described below:

000240

CIP #	TITLE	UP TO AMOUNT
39-207.0	University Avenue Mobility Project in North Park	\$2,000,000
52-717.0	Bird Rock Coastal Traffic Flow Improvement	\$2,000,000
52-274.9	Balboa Avenue Corridor Improvement	\$2,000,000
58-156.0	San Diego River Bike Path Linkages	\$ 371,000
58-127.0	I-15/Mid-City Urban Trail System	\$2,000,000
52-713.0	Alvarado Canyon Road	\$2,000,000
39-233.0	Reo Drive Skyline	\$ 447,282
52-756.0	25 th Street Renaissance Project	\$1,425,000
39-216.0	Washington/Goldfinch Intersection Enhancements	\$ 684,000
58-147.0	Rose Creek Bike Bridge	\$2,000,000
58-162.0	Coastal Rail Trail	\$1,000,000
52-755.0	Commercial Street Streetscape Project	\$1,500,000

APPROVED: MICHAEL J. AGUIERRE City Attorney

By

David Miller

Deputy City Attorney

DM:jl

7/12/05

Or.Dept:Planning

MMS #2222

R-2006-49

000241

DOCKET SUPPORTING INFORMATION

The Smart Growth Incentive Program (SGIP) was originally proposed in SANDAG's Regional Transportation Plan, Mobility 2030. On April 22, 2005, SANDAG Board approved funding of \$17 million of the Federal Transportation Enhancement Funds for a Pilot Smart Growth Incentive Program (SGIP), so the public can see the benefits of smart growth projects in the region. As part of the recently adopted TransNet funding, SANDAG intends to fund an additional \$280 million for the Smart Growth Program beginning in 2008.

The program is designed to foster the kind of smart growth development described in the Regional Comprehensive Plan: "A mix of well designed, higher intensity development in the existing urbanized areas, community and town centers, and rural villages supported by transportation infrastructure that encourages a full range of transportation choices."

SANDAG has developed a set of guidelines to meet the restrictions of the Federal Transportation Enhancements (TE) Program. These guidelines also establish the application requirements, the evaluation criteria, and project selection process. Furthermore, they provide guidance on how the evaluation criteria will be applied to score and rank candidate projects.

SGIP grants are awarded on a competitive basis. Local governments, transit operators, and other public agencies are eligible to apply for these federal funds. Requested grants should range between \$200,000 and \$2 million per project. Funds are available for up to 100 percent of the total project cost. However, applicants are strongly encouraged to provide local matching funds. The program funds transportation infrastructure improvements that support smart growth development. Project types could include improvement to pedestrian, bicycle, transit facilities, traffic calming, streetscape enhancements, and other innovative smart growth-supporting infrastructure. In as much as this is a demonstration program, SANDAG is looking for larger and more visible projects that are "ready to go" or as close to construction as possible so that the public can evaluate their benefits.

The City of San Diego is applying for twelve projects in the amount of \$17,427,282. The maximum amount available under the grant program is \$17,000,000. As such, SANDAG will not be able to fund all of the grant proposals. Proposals will go through an independent ranking process administered by SANDAG and submitted for consideration to the SANDAG's Transportation and Planning Committees. The City Redevelopment Agency is proposing an additional two projects which will be acted upon by the City Council as the Redevelopment Agency under a separate action.

City staff is applying to SANDAG for all projects deemed to have a good chance for acquiring the grant funding. The geographical locations of these proposed projects are throughout the city. The staff will be resubmitting any unapproved project, as well as others that will be ready when SANDAG requests applications for Smart Growth Incentive Program funding in the future.

FISCAL IMPACT:

The proposed grant could provide up to \$17 million to implement various smart growth related projects. Matching funds are not required, but encouraged. Any other expenditures on these projects which are not fully covered by the grant request are already budgeted and/or expended by previous City Council actions.

SUBJECT: PILOT SMART GROWTH INCENTIVE PROGRAM GRANT APPLICATIONS

BY LINE: (CITY MANAGER/DEPT. HEAD/AUTHOR INITIALS)

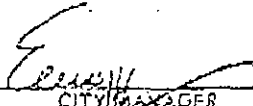
OPPENHEIM/GOLDBERG/KG/SP

SIGNATURES:



ORIGINATING DEPT. HEAD

(FOR MANAGERIAL DEPARTMENTS ONLY)



CITY MANAGER

Approved/Verified By: (09/20/05)

000242

NOTICE OF EXEMPTION

TO: X Recorder/County Clerk
P.O. Box 1750, MS A-33
1600 Pacific Hwy, Room 260
San Diego, CA 92101-2422

FROM: City of San Diego
Development Services Department
1222 First Avenue, MS 501
San Diego, CA 92101

FILED
Gregory J. Smith, Recorder/County Clerk

Office of Planning and Research
1400 Tenth Street, Room 121
Sacramento, CA 95814

OCT 19 2005

BY

DEPUTY

Project Title: 38th Street Canyon Park, Landscaping and Pedestrian and Cyclist Transit Node LDR NO: NA

Project Location-Specific: 3801 Landis Street, San Diego

Project Location-City: San Diego County: San Diego

Description of Project: Add park landscaping, including turf, bike paths, accessible walkways, seating, an information kiosk/restroom, and plantings within previously graded area adjacent to existing Park De La Cruz.

Name of Public Agency Approving Project: City of San Diego

Name of Person or Agency Carrying Out Project: City of San Diego

Exempt Status:

- Ministerial (Sec. 15268)
 Declared Emergency (Sec. 15269 (a))
 Emergency Project (Sec. 15269 (b) and (c))
X Categorical Exemption. State type and section number: 15304 (Minor Alterations to Land)
 Other. State type and section number:


Reasons why project is exempt: The project involves minor grading and landscaping, adding accessible walkways, bike lanes, an information kiosk and restroom to previously graded pad. There is no environmental impact with this action.


Contact Person: Todd Schmit Telephone: (619) 533-6291

If filed by applicant:

1. Attach certified document of exemption finding.
2. Has a notice of exemption been filed by the public agency approving the project?
 Yes X No

Date Received for Filing: 10/18/2005


Barry F. Kelleher, Park Designer
Park Planning and Development
Per MOU w/ EAS

FILED IN THE OFFICE OF THE COUNTY CLERK
San Diego County on OCT 19 2005
Posted OCT 19 2005 Removed
Returned to agency on
Deputy 

000243

DETERMINATION OF: ENVIRONMENTAL EXEMPTION

Pursuant to The California Environmental Quality Act (CEQA) and State CEQA Guidelines

Agency: CITY OF SAN DIEGO

LDR FILE NO.:N/A

DATE: 10/18/2005

Action/Permit(s): Council Action

Permit No.:N/A

Description of Activity: 38th Street Canyon Park, Landscaping and Pedestrian and Cyclist Transit Node: Add park landscaping, including turf, bike paths, accessible walkways, seating, an information kiosk/restroom, and plantings within previously graded area adjacent to existing Park De La Cruz.

Location of Activity: 3801 Landis Street, San Diego

1. ☐ This activity is **EXEMPT FROM CEQA** pursuant to:
☐ Section _____ of the State CEQA Guidelines
2. ☒ This project is **EXEMPT FROM CEQA** pursuant to State CEQA Guidelines Section checked below:

**ARTICLE 19 of GUIDELINES
CATEGORICAL EXEMPTIONS**

(Incomplete list)

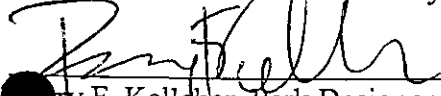
- | Sec. | Short Name |
|---|---|
| <input checked="" type="checkbox"/> 15301 1 | Existing Facilities |
| <input type="checkbox"/> 15302 2 | Replacement or Reconstruction |
| <input type="checkbox"/> 15303 3 | New Construction or Conversion
of Small Structures |
| <input checked="" type="checkbox"/> 15304 4 | Minor Alterations to Land |
| <input type="checkbox"/> 15305 5 | Minor Alterations in Land Use
Limitations |
| <input type="checkbox"/> 15306 6 | Information Collection |
| <input type="checkbox"/> 15311 11 | Accessory Structures |
| <input type="checkbox"/> 15312 12 | Surplus Government Property Sales |
| <input type="checkbox"/> 15315 15 | Minor Land Divisions |
| <input type="checkbox"/> 15317 17 | Open Space Contracts or Easements |
| <input type="checkbox"/> 15319 19 | Annexation of Existing Facilities
and Lots for Exempt Facilities |
| <input type="checkbox"/> 15325 25 | Transfer of Ownership of Interest
in Land to Preserve Open Space |
| <input type="checkbox"/> Other | |

**ARTICLE 18 of GUIDELINES
STATUTORY EXEMPTIONS**

(Incomplete list)

- | Sec. | Short Name |
|--------------------------------|---|
| <input type="checkbox"/> 15261 | Ongoing Project |
| <input type="checkbox"/> 15262 | Feasibility and
Planning Studies |
| <input type="checkbox"/> 15265 | Adoption of Coastal
Plans and Programs |
| <input type="checkbox"/> 15268 | Ministerial Projects |
| <input type="checkbox"/> 15269 | Emergency Projects |
| <input type="checkbox"/> Other | |

It is hereby certified that the City of San Diego
has determined the above activity to be exempt:


Perry F. Kelleher, Park Designer
Park Planning and Development
Per MOU w/EAS

Distribution: Y. Howser, DSD
Exemption or Project file

DSD: Anne Lowry
Park P&D: Todd Schmit

000244

**CATEGORICAL EXEMPTION
CATEGORICAL EXCLUSION/PROGRAMMATIC CATEGORICAL EXCLUSION
DETERMINATION FORM**

Revised 11/2003

City of San Diego
Dist.-Co.-Rte. (or Local Agency)

38th Street and History Lane
K.P./K.P.(P.M/P.M.)

257400
E.A. (State project)

N/A
Proj. No. (Local project)

PROJECT DESCRIPTION: (Briefly describe project, purpose, location, limits, right-of-way requirements, and activities involved.)

At 38th Street, complete Phase II of the Park de la Cruz Neighborhood Park, to include: a comfort station, play areas, turf areas, seat walls, benches, picnic tables, bike path, and pedestrian paving on a two-acre parcel. At History Lane, complete Phase II of the Teralta Neighborhood Park, to include: **(continued on next page)**

CEQA COMPLIANCE (for State Projects only)

Based on an examination of this proposal, supporting information, and the following statements (See 14 CCR 15300 et seq.):

- If this project falls within exempt class 3, 4, 5, 6 or 11, it does not impact an environmental resource of hazardous or critical concern where designated, precisely mapped and officially adopted pursuant to law.
- There will not be a significant cumulative effect by this project and successive projects of the same type in the same place, over time.
- There is not a reasonable possibility that the project will have a significant effect on the environment due to unusual circumstances.
- This project does not damage a scenic resource within an officially designated state scenic highway.
- This project is not located on a site included on any list compiled pursuant to Govt. Code § 65962.5 ("Cortese List").
- This project does not cause a substantial adverse change in the significance of a historical resource.

CALTRANS CEQA DETERMINATION

☐ Exempt by Statute (PRC 21080)

Based on an examination of this proposal, supporting information, and the above statements, the project is:

☐ Categorically Exempt. Class __ or General Rule exemption (This project does not fall within an exempt class, but it can be seen with certainty that there is no possibility that the activity may have a significant effect on the environment [CCR 15061(b)(3)])

Signature: Environmental Office Chief

Date

Signature: Project Manager

Date

NEPA COMPLIANCE (23 CFR 771.117)

Based on an examination of this proposal, supporting information, and the following statements:

- This project does not have a significant impact on the environment as defined by the NEPA.
- This project does not involve substantial controversy on environmental grounds.
- This project does not involve significant impacts on properties protected by Section 4(f) of the DOT Act or Section 106 of the National Historic Preservation Act.
- In non-attainment or maintenance areas for Federal air quality standards: this project comes from a currently conforming plan and Transportation Improvement Program or is exempt from regional conformity.
- This project is consistent with all Federal, State, & local laws, requirements or administrative determinations relating to the environmental aspects of this action.

CALTRANS NEPA DETERMINATION

Based on an examination of this proposal, supporting information, and the statements above under "NEPA Compliance", it is determined that the project is a:

☒ **PROGRAMMATIC CATEGORICAL EXCLUSION (PCE):** Based on the evaluation of this project and supporting documentation in the project files, all the conditions of the November 18, 2003 Programmatic Categorical Exclusion Agreement have been met.

☐ **CATEGORICAL EXCLUSION (CE):** For actions that do not individually or cumulatively have a significant environmental effect and are excluded from the requirement to prepare an Environmental Assessment (EA) or Environmental Impact Statement (EIS). Require FHWA determination.

Signature: Environmental Office Chief

Date

Signature: Project Manager/DLA Engineer

Date

FHWA DETERMINATION

Based on the evaluation of this project and the statements above, it is determined that the project meets the criteria of and is properly classified as a Categorical Exclusion (CE).

Signature: FHWA Project Development Engineer

Date

Additional information attached or referenced, as appropriate (e.g. Mitigation commitments for NEPA only; Air Quality studies or documentation of exemption from regional conformity or use of CO Protocol; §106 commitments; §4(f) or Programmatic §4(f); date of COE nationwide permit; § 7 species survey results; Wetlands Finding; Floodplain Finding; additional studies; design conditions. Rev. 11/2003

000245

**CATEGORICAL EXEMPTION
CATEGORICAL EXCLUSION/PROGRAMMATIC CATEGORICAL EXCLUSION
DETERMINATION FORM**

A comfort station, checker tables, bike lane, and pedestrian paving. The former location is entirely fill and the latter is an existing park that will be improved. No new right-of-way is required and there are no impacts.



STATE OF CALIFORNIA - THE RESOURCES AGENCY
DEPARTMENT OF FISH AND GAME
ENVIRONMENTAL FILING FEE CASH RECEIPT
DFG 753.5a (8-03)

263466

Lead Agency: CITY OF SAN DIEGO DSD

Date: 10-19-05

County / State Agency of Filing: SAN DIEGO

Document No.:

Project Title: Terlata Neighborhood Park History Lane, Pedestrian and Cyclist Transit Code

Department
S 501

Project Applicant Name: City of San Diego

Phone Number: 619 533-6291

Project Applicant Address: 1222 First Ave, MS501, San Diego, CA 92101

Project Applicant (check appropriate box): Local Public Agency ☒ School District ☐ Other Special District ☐
State Agency ☐ Private Entity ☐

CHECK APPLICABLE FEES:

() Environmental Impact Report	\$850.00	\$	_____
() Negative Declaration	\$1,250.00	\$	_____
() Application Fee Water Diversion (State Water Resources Control Board Only)	\$850.00	\$	_____
() Projects Subject to Certified Regulatory Programs	\$850.00	\$	_____
() County Administrative Fee	\$25.00	\$	_____
<input checked="" type="checkbox"/> Project that is exempt from fees			

LDR NO: NA

TOTAL RECEIVED \$

Signature and title of person receiving payment: [Signature]

WHITE-PROJECT APPLICANT

YELLOW-DFG/FASB

PINK-LEAD AGENCY

GOLDENROD-STATE AGENCY OF FILING

room, and

plantings within previously graded, excess CALTRANS Right-of-Way.

Name of Public Agency Approving Project: City of San Diego

Name of Person or Agency Carrying Out Project: City of San Diego

Exempt Status:

___ Ministerial (Sec. 15268)
___ Declared Emergency (Sec. 15269 (a))
___ Emergency Project (Sec. 15269 (b) and (c))
X Categorical Exemption. State type and section number: 15304 (Minor Alterations to Land)

___ Other. State type and section number:

Reasons why project is exempt: The project involves minor grading and landscaping, adding accessible walkways, bike lanes, an information kiosk and restroom to existing CALTRANS Right-of-Way. There is no environmental impact with this action.

Contact Person: Todd Schmit Telephone: (619) 533-6291

If filed by applicant:

1. Attach certified document of exemption finding.
2. Has a notice of exemption been filed by the public agency approving the project?
___ Yes X No

Date Received for Filing: 10/18/2005

[Signature]
Barry F. Kelleher, Park Designer
Park Planning and Development
Per MOU w/ EAS

FILED IN THE OFFICE OF THE COUNTY CLERK
San Diego County on OCT 19 2005
Posted OCT 19 2005 Removed
Returned to agency on
Deputy [Signature]

000247

NOTICE OF EXEMPTION

TO: ☒ Recorder/County Clerk
P.O. Box 1750, MS A-33
1600 Pacific Hwy, Room 260
San Diego, CA 92101-2422

FROM: City of San Diego
Development Services Department
1222 First Avenue, MS 501
San Diego, CA 92101

FILED
Gregory J. Smith, Recorder/County Clerk

OCT 19 2005

Office of Planning and Research
1400 Tenth Street, Room 121
Sacramento, CA 95814

BY [Signature] DEPUTY

Project Title: Teralta Neighborhood Park History Lane, Pedestrian and Cyclist Transit Node LDR NO: NA

Project Location-Specific: 4035 Polk Avenue, San Diego, CA

Project Location-City: San Diego County: San Diego

Description of Project: Add bike lanes, accessible walkways, seating, an information kiosk, restroom, and plantings within previously graded, excess CALTRANS I-15 Right-of-Way.

Name of Public Agency Approving Project: City of San Diego

Name of Person or Agency Carrying Out Project: City of San Diego

Exempt Status:

- ☐ Ministerial (Sec. 15268)
☐ Declared Emergency (Sec. 15269 (a))
☐ Emergency Project (Sec. 15269 (b) and (c))
☒ Categorical Exemption. State type and section number: 15304 (Minor Alterations to Land)

☐ Other. State type and section number:

Reasons why project is exempt: The project involves minor grading and landscaping, adding accessible walkways, bike lanes, an information kiosk and restroom to existing CALTRANS Right-of-Way. There is no environmental impact with this action.

Contact Person: Todd Schmit Telephone: (619) 533-6291

If filed by applicant:

1. Attach certified document of exemption finding.
2. Has a notice of exemption been filed by the public agency approving the project?
☐ Yes ☒ No

Date Received for Filing: 10/18/2005

[Signature]
Barry F. Kelleher, Park Designer
Park Planning and Development
Per MOU w/ EAS

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Deputy [Signature]

Pursuant to The California Environmental Quality Act (CEQA) and State CEQA Guidelines

Agency: CITY OF SAN DIEGO

LDR FILE NO.:N/A

DATE: 10/18/2005

Action/Permit(s): Council Action

Permit No.:N/A

Description of Activity: Teralta Neighborhood Park History Lane, Pedestrian and Cyclist Transit Node: Add bike lanes, accessible walkways, seating, an information kiosk, restroom, and plantings within previously graded, excess CALTRANS I-15 Right-of-Way.

Location of Activity: 4035 Polk Avenue, San Diego, CA

1. ☐ This activity is **EXEMPT FROM CEQA** pursuant to:
☐ Section _____ of the State CEQA Guidelines
2. ☒ This project is **EXEMPT FROM CEQA** pursuant to State CEQA Guidelines Section checked below:

ARTICLE 19 of GUIDELINES CATEGORICAL EXEMPTIONS

(Incomplete list)

Sec.

Short Name

- ☐ 15301 1 Existing Facilities
- ☐ 15302 2 Replacement or Reconstruction
- ☐ 15303 3 New Construction or Conversion
of Small Structures
- ☒ 15304 4 Minor Alterations to Land
- ☐ 15305 5 Minor Alterations in Land Use
Limitations
- ☐ 15306 6 Information Collection
- ☐ 15311 11 Accessory Structures
- ☐ 15312 12 Surplus Government Property Sales
- ☐ 15315 15 Minor Land Divisions
- ☐ 15317 17 Open Space Contracts or Easements
- ☐ 15319 19 Annexation of Existing Facilities
and Lots for Exempt Facilities
- ☐ 15325 25 Transfer of Ownership of Interest
in Land to Preserve Open Space
- ☐ Other

ARTICLE 18 of GUIDELINES STATUTORY EXEMPTIONS

(Incomplete list)

Sec.

Short Name

- ☐ 15261 Ongoing Project
- ☐ 15262 Feasibility and
Planning Studies
- ☐ 15265 Adoption of Coastal
Plans and Programs
- ☐ 15268 Ministerial Projects
- ☐ 15269 Emergency Projects
- ☐ Other

It is hereby certified that the City of San Diego
has determined the above activity to be exempt:



Barry F. Kelleher, Park Designer
Park Planning and Development

Per MOU w/EAS

Distribution: Y. Howser, DSD
Exemption or Project file

DSD: Myra Hermann
Park P&D: Todd Schmit



263465

Lead Agency: CITY OF SAN DIEGO Date: 10-19-05
County / State Agency of Filing: SAN DIEGO Document No.:
Project Title: 38th Street Canyon Park Landscaping and Pedestrian and Cyclist Transit Node
Project Applicant Name: City of San Diego Phone Number: 619 533-6291
Project Applicant Address: 1222 First Avenue, MS501, San Diego, CA 92101

Department
S 501

Project Applicant (check appropriate box): Local Public Agency ☒ School District ☐ Other Special District ☐
State Agency ☐ Private Entity ☐

CHECK APPLICABLE FEES:

- () Environmental Impact Report \$850.00 \$
- () Negative Declaration \$1,250.00 \$
- () Application Fee Water Diversion (State Water Resources Control Board Only) \$850.00 \$
- () Projects Subject to Certified Regulatory Programs \$850.00 \$
- () County Administrative Fee \$25.00 \$
- (X) Project that is exempt from fees

LDR NO: NA

Signature and title of person receiving payment: [Signature] TOTAL RECEIVED \$ 0
WHITE-PROJECT APPLICANT YELLOW-DFG/FASB PINK-LEAD AGENCY GOLDENROD-STATE AGENCY OF FILING

ating, an

information kiosk/restroom, and plantings within previously graded area adjacent to existing Park De La Cruz.

Name of Public Agency Approving Project: City of San Diego

Name of Person or Agency Carrying Out Project: City of San Diego

Exempt Status:

- Ministerial (Sec. 15268)
- Declared Emergency (Sec. 15269 (a))
- Emergency Project (Sec. 15269 (b) and (c))
- X Categorical Exemption. State type and section number: 15304 (Minor Alterations to Land)
- Other. State type and section number:

Reasons why project is exempt: The project involves minor grading and landscaping, adding accessible walkways, bike lanes, an information kiosk and restroom to previously graded pad. There is no environmental impact with this action.

Contact Person: Todd Schmit Telephone: (619) 533-6291

If filed by applicant:

1. Attach certified document of exemption finding.
2. Has a notice of exemption been filed by the public agency approving the project?
 Yes X No

Date Received for Filing: 10/18/2005

[Signature]
Barry F. Kelleher, Park Designer
Park Planning and Development
Per MOU w/ EAS

FILED IN THE OFFICE OF THE COUNTY CLERK
San Diego County on OCT 19 2005
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